

**EVANSVILLE POLICE COMMISSION**  
**Meeting Minutes**  
Common Council Chambers, Third Floor, City Hall  
Evansville, Wisconsin  
July 26, 2007  
5:00 p.m.

1. Roll call. Commissioners in attendance: Karen Aikman, Scott Brummond, Steve Hagen, Christe McKittrick. Wally Shannon was absent. Members present constituted a quorum. Also present: Attorney Robert Krohn, Counsel to the Commission.
2. Approval of minutes. Minutes of the Commission's meeting of June 28, 2007 were reviewed. Motion was made by Hagen to approve the minutes as distributed and seconded by McKittrick. Motion was approved by voice vote.
3. Citizen appearances: Officer Scott Fields and his attorney Andrew Schauer. Lacy Wourms and Larry Wourms.
4. Chief's report. None.
5. Motion made by Brummond to convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(g) to confer with legal counsel for the Commission who is rendering oral or written advice concerning strategy to be adopted by the Commission with respect to litigation in which it is or is likely to become involved. Seconded by Hagen. The Motion to meet in closed session was approved on the following roll call vote:

Aikman: Yes;  
Brummond: Yes;  
Hagen: Yes;  
McKittrick: Yes;  
Shannon: absent.

6. Immediately after moving to closed session, motion made by Brummond to continue in closed session pursuant to Wis. Stat. sec. 19.85(1)(a) to deliberate concerning a Motion for Summary Judgment filed with the Commission by Officer Fields and to either grant or deny said motion. Seconded by McKittrick. The Motion to meet in closed session was approved based on the following roll call vote:

Aikman: Yes;  
Brummond: Yes;  
Hagen: Yes;  
McKittrick: Yes;  
Shannon: absent.

During the closed session the following matter was Motioned and voted upon:

Motion by Brummond, for the Commission to deny the Respondent's *Motion for Summary Judgment* which was filed with the Commission in the Matter of Disciplinary Proceedings Against Scott Fields; Case No. 2007-01-D. The Motion was seconded by McKittrick.

Motion approved on the following roll call vote:

Aikman: Yes;  
Brummond: Yes;  
Hagen: Yes;  
McKittrick: Yes;  
Shannon: absent.

7. Adjournment. Motion to adjourn sine die by Hagen, seconded by Brummond. Approved by voice vote.

*Note: Minutes of the Commission are not official until approved by the Commission at a meeting called and noticed for that purpose.*